



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



AGENDA BOARD OF TRUSTEES MEETING FIRE AND POLICE RETIREE HEALTH CARE FUND Friday March 26, 2010 – 9:00 a.m.

1. Call to Order:
2. Roll call:
3. EXECUTIVE SESSION (Discussion only – Closed to Public):
The Board of Trustees may close the meeting to the public at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551.071 of the Texas Government Code. Such Act provides for Executive Session on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters. While any matter on the Agenda may also be discussed, these specific matters will be discussed with counsel in Executive Session:
4. Minutes -- Discussion and possible action on February 16, 2010 minutes:
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - Update on search for All Cap Manager.
 - b. Personnel/Audit:
 - Approve Final Audit for September 30, 2009.
 - c. Benefits:
 - d. Legislative:
6. Administrative Report (discussion and possible action):
 - a. Financial reports for February 2010 and list of expenditures.
 - b. Budget updates and proposed adjustments to budget.
 - c. Update to phone allowance.
7. Consultant Reports (discussion and possible action):
 - a. Legal: Report by Frank Burney.

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8. Educational Opportunities (discussion and possible action):

- IFEBP Benefits Conference for Public Employees April 19-20, 2010.
- IFEBP Washington Legislative Update May 3-4, 2010.

9. Other Items requiring Board Action:

10. Members to be heard:

11. Adjournment:

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the Board in that particular order. For those who need assistance due to physical challenges, accommodations can be made by contacting James Bounds at 220-1385.

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